



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
LOS ANGELES COUNTY HISTORICAL
LANDMARKS AND RECORDS COMMISSION
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 372
LOS ANGELES, CA 90012**

Friday, July 13, 2012

9:30 AM

AUDIO LINK FOR THE ENTIRE MEETING. (12-3316)

Attachments: [SUPPORTING DOCUMENT](#)

Present: Vice Chair Stephen Sass, Commissioner Yolanda Duarte-White,
 Commissioner Elysha Paluszek and Commissioner Ivy Sun

Excused: Chair Louis Skelton

Call to Order. (12-3068)

The meeting was called to order by Vice Chairperson Sass at 9:57 a.m.

Commissioner Duarte-White joined at 10:08 a.m.

I. ADMINISTRATIVE MATTER

1. Approval of the April 20, 2012 Minutes. (12-3072)

On motion of Commissioner Sun, seconded by Commissioner Paluszek, unanimously carried, the minutes on April 20, 2012 were approved.

Attachments: [SUPPORTING DOCUMENT](#)

III. REPORTS

2. Chairman Skelton's Report for the meeting of July 13, 2012.

Introduction of new Commissioner (12-3074)

There was no Chairman's report.

Vice Chairperson Sass introduced and welcomed Commissioner Paluszek. Commissioner Paluszek shared her educational background

in history, self-preservation and her professional background as an Architectural Historian. Vice Chairperson Sass and Commissioners Sun and Duarte-White also shared a brief synopsis of their background and introduced themselves and welcomed her to the Commission.

3. Ex-Officio Member Reports for July 13, 2012. (12-3076)

There was no one present to report.

4. Staff Report for the meeting of July 13, 2012. (12-3077)

There was no report.

5. Recommendation: Receive and file correspondence from the Office of Historic Preservation regarding nominations of the below-named properties to the National Register of Historic Places/California Register of Historic Resources.

Listings considered:

- Maravilla Handball Court and El Centro Grocery
- Markham Place Historical District
- Yamashiro Historic District
- Boulevard Heights Historic District
- First Congregational Church of Long Beach (12-3078)

On motion of Commissioner Sun, seconded by Commissioner Paluszek, these items was received and filed.

Attachments: [SUPPORTING DOCUMENT](#)
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V. DISCUSSIONS

6. Discussion on historic preservation opportunities in the unincorporated areas of Los Angeles County in response to a Board of Supervisor's motion of February 14, 2012.

Richard Bruckner, Director
Regional Planning
(12-3088)

Richard Bruckner, Director, Los Angeles County Department of Regional Planning distributed a copy of the Historic Preservation report that was prepared in response to the February 14, 2012 Board directive to the Chief Executive Office and the Director of Regional Planning, regarding

historical preservation opportunities in unincorporated areas of Los Angeles County. Mr. Bruckner reported that the three areas of emphasis will be: the feasibility of establishing a Mills Act program for the County; Historic Preservation Ordinances; and historic research survey methods. In collaboration with the Board of Supervisors planning deputies, the instruction was to begin with the Mills Act due to lack of resources and staff capabilities. He further stated that they are anticipating working with the Second and Fifth District to restore the motion to authorize the Mills Act Ordinance that will be drafted by County Counsel to move forward with implementation. Mr. Bruckner requested that the Commission take a role in policy generation and the nominating process in order to move forward in the future.

Attachments: [SUPPORTING DOCUMENT](#)

VIII. MISCELLANEOUS

Matters Not Posted

7. Matters not posted on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Commission subsequent to the posting of the agenda. (12-3089)

Ms. Famuyiwa informed Commissioner Paluszek that Commission Staff is putting together a new Commissioner's welcome package that will be mailed to her address during the week of July 16, 2012. Ms. Famuyiwa further highlighted some of the items that will be in the package.

Public Comment

8. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (12-3090)

There were no members of the public present to address the Commission.

Adjournment

9. Adjournment of the meeting of July 13, 2012. (12-3091)

There being no further business, the meeting of July 13, 2012 was adjourned at 10:40 a.m.